

March 3, 2015

Mr. Terracciano opened the meeting at 7:14 pm with the reading of the Open Public Meeting Law.

Roll Call

Present: Mr. Terracciano, Mr. Grimm, Mr. Crede, Mr. Kranz, Mr. Greco, Mrs. Hamrah, Mr. Kaplan, Mrs. Dinger, Mr. Poandl, Mrs. Schueler, Aravind Aithal and Richard Gaeckle (Hoagland and Longo Attorneys at Law).

Mr. Terracciano said this meeting is for the New Pool Project in anticipation of Litigation.

Mr. Crede made a motion to go into Executive Session at 7:15 PM. It was seconded by Mr. Terracciano and carried by the following roll call vote: Ayes: Mr. Terracciano, Mr. Poandl, Mr. Crede, Mr. Kranz, Mrs. Schueler, Mrs. Dinger, and Mrs Hamrah. Nos: None. Abstained: None.

Mr. Crede made a motion to leave Executive Session at 8:28 PM. It was seconded by Mrs. Schueler and carried by the following roll call vote: Ayes: Mr. Crede, Mrs. Schueler, Mr. Poandl, Mr. Kranz, Mrs. Dinger, Mrs. Hamrah and Mr. Terracciano. Nos: None. Abstained: None.

Mr. Crede made a motion to Hire Richard Gaeckle from Hoagland and Longo Attorneys at Law for \$150 per hour. It was seconded by Mrs. Hamrah and carried by the following roll call vote: Ayes: Mrs. Dinger, Mrs. Hamrah, Mrs. Schueler, Mr. Kranz, Mr. Poandl, Mr. Crede, and Mr. Terracciano. Nos: None. Abstained: None

Mr. Gaeckle said he will like all documentation addendums, change orders, requests regarding the pool project. Brian the site supervisor's documentation, Ben Hanbicki's contract and corospondacne with Jamali.

Mr. Gaeckle said any information that is sent regarding the project by email is client privileges.

Mr. Terracciano made a motion to adjourn the meeting at 8:49 pm. It was seconded by Mrs. Schueler and all were in favor. Next meeting will be held at the Middlesex Public Library at 7:00 pm on March 12, 2015

Respectfully Submitted

By: Secretary, Katie Bird